

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006145

Entity Name: COTE BRILLANTE, LLC

FILED
Aug 13, 2008
Secretary of State

Current Principal Place of Business:

2871 NE 26TH COURT
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2871 NE 26TH COURT
FT. LAUDERDALE, FL 33306 US

New Mailing Address:

3717 NORTH UTAH PLACE
SAINT LOUIS, MO 63116 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEMPLAND, JAMES E
Address: 2871 NE 26TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEMPLAND, JAMES E JIM KEM
Address: 3717 NORTH UTAH PLACE
City-St-Zip: SAINT LOUIS, MO 63116 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES E KEMPLAND

PRES

08/13/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date